



# Town of Madison

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## AGENDA REGULAR TOWN BOARD MEETING May 14, 2018 6:00PM

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Town Board meeting on April 9, 2018.
4. Public Comment
  
5. PUBLIC WORKS REPORT
  - a) Update on recent department activity.
  
6. BUSINESS MANAGER REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of budget amendments, as presented.
  - c) Consideration/possible approval to transfer two Reserve Class B liquor licenses to the Village of Maple Bluff, for a fee of \$10,000 per license.
  - d) Consideration/possible approval to write off ambulance bill call #7409 of \$757.00 due to indigency.
  
7. FIRE CHIEF REPORT
  - a) Update on recent department activity.
  - b) Consideration/possible approval of EMS agreement with Gateway Tech and TMFD.
  
8. BUILDING INSPECTOR REPORT
  - a) Update on recent department activity.
  
9. POLICE CHIEF REPORT
  - a) Update on recent department activity.

Move to closes session pursuant to Wis. Stat. 19.85(1)(e) to conduct certain bargaining discussions regarding the Cooperative Boundary Plan.

Reconvene to open session.

### UNFINISHED BUSINESS

10. Approve voucher audit reports
11. Other matters as authorized by law
12. Public Comment
13. ADJOURN

### Future Meeting Dates:

June 11, 2018  
July 9, 2018  
August 13, 2018